

**TOWN OF FREDERICK, COLORADO  
RESOLUTION NO. 09-R-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO TO JOIN  
COMMUNITIES FOR WATER, AS A COMPONENT OF MEMBERSHIP IN  
NISP; APPROVING THE DECLARATION OF CREATION AND THE BYLAWS  
THEREOF; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Frederick is one of fifteen communities which have agreements with the Northern Colorado Conservancy District for development of the Northern Integrated Supply Project Water Enterprise (NISP); and

**WHEREAS**, the fifteen interested communities have determined that it would be beneficial to unite under a new entity for the purpose of advocating NISP's development; and

**WHEREAS**, the sole purpose of "Communities for Water" is to provide such advocacy and support for NISP by arranging congressional and legislative visits, media events, and press releases regarding NISP activities.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF  
THE TOWN OF FREDERICK, COLORADO, AS FOLLOWS:**

**Section 1.** The Board of Trustees for the Town of Frederick finds that participating in Communities for Water, an unincorporated, non-profit association under C.R.S. Title 7, is in the best interest of the Town and necessary for the preservation of the public health and safety.

**Section 2.** The Board hereby approves membership in the association, and authorized the Mayor to sign the Declaration of Creation of Communities for Water and approve its Bylaws on behalf of the Town.

**Section 3. Effective Date.** This resolution shall become effective immediately upon adoption.

**Section 4. Repealer.** All resolutions or parts thereof in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

**Section 5. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND SIGNED THIS 26<sup>th</sup> DAY OF MAY, 2009**

**ATTEST:**

**TOWN OF FREDERICK, ACTING BY  
AND THROUGH ITS WATER  
ACTIVITY ENTERPRISE**

By \_\_\_\_\_  
Nanette S. Fornof, Town Clerk

By \_\_\_\_\_  
Eric E. Doering, Mayor